

Calumet Region Striders  
Board of Director's Meeting  
July 14, 2011  
Minutes

**DRAFT – NOT APPROVED**

**Location:** Omni Fitness Center

Michele Hale	President
Robin Benson-Harvey	Vice-President
Pete Klaeser	Secretary
Cecilia Bernal	Treasurer
Doug Walter	Nominations, Bylaws, & Disabled Runners
Dan Sturgell	Membership & Volunteers
Mary Zemansky	Gold Cup Series
Lisa Moreno	Public Relations
Sue Brown-Nickerson	Youth Running Programs & Scholarships
Nicolette Huber	Adult Running Programs
Linda Ramos	Social Events

Meeting called to order at 6:40 PM

**Absent:** Nicolette Huber, Doug Walter

**Guests:** Jose Lopez

Motion to approve June minutes: Motion to approve by Lisa Moreno, 2<sup>nd</sup> by Robin Benson-Harvey. Approved by Board

**President's Report (Michele Hale):**

1. Sunglasses / socks/ merchandise/ tent – Another order has been placed for socks. Sunglasses are in and on sale. Will have a big sale at the Hometown Race.
2. CRS Property: The two Strider timing clocks are both with TH Timing. One of the clocks is not working. Will look into getting the clocks back.
3. Timing issues: The Calumet Striders are not responsible or involved with the timing of races. The Board is looking at the problem and will help where we can.
4. Chicago Marathon: Will be looking for volunteers for the water table. Michelle will begin looking for donations for food for the volunteers.

5. Volunteers for Hometown and R&R –Chicago: Looking for volunteers for both events – Need volunteers at the 1 Mile water stop at the Hometown Race.
6. RRCA Re-cap: Have been putting reports in the Newsletters.
7. WW Final profit: Will have a report on the profit from the Weight Watcher event next month.

#### INSTEP Deadlines

- Submissions due by: July 20th
- Go to print: July 25th
- Pick up: July 27th
- Mail on: August 1st

#### **Vice President's Report (Robin Benson-Harvey)**

No Report

#### **Treasurer's Report (Cecilia Bernal)**

##### Complete Accounts

Total Households: 503

Total Members: 752

Total Gold Cup: 318

##### Funds

General Information:

Jim Cox: Available upon request.

Stevens-Hamilton:

#### **Secretary's Report (Pete Klaeser)**

No Report

#### **Gold Cup & Sponsored Race Series (Mary Zemansky):**

##### Gold Cup/Sponsored Series Chair

- 1) August table coverage: Rotary Ramble (Robin), Run With the Devil (Cecilia), Hometown (Lisa), Taste (Mary)
- 2) Mandatory weigh in for A/C and responsibility to get info to Mike
- 3) SS Race Apps update : Board members should not accept race applications for sponsored races.

- 4) Cal City 2011: Have not submitted an application form as of yet.
- 7) Letter to be sent to current RDs for 2012 after 8/1

### **Public Relations (Lisa Moreno)**

#### Public Relations

- Facebook activity: 640 followers. Have added sponsored races to Strider Facebook. Have begun doing e-mail blasts through Facebook.
  
- Striders in Parades – Looking at participating in some parades next year.

### **Youth Runner Programs and Scholarships (Sue Brown-Nickerson):**

1. AAU Track & Field Report : 75 participants
2. Hershey Track & Field Report: 45 participants
3. Request for coach travel reimbursement to AAU Bloomington/Normal IL & Hershey State Noblesville IN and Request for youth fund to pay \$20 per athlete's entry fee attending Nationals New Orleans (x13 athletes)

Motion made by Linda Ramos to reimburse coaches for lodging and gas expenses at the Nationals and Regionals and for the youth entry fees from the Taltree Race proceeds. Seconded by Dan Sturgell. Approved by the Board.

4. EZ Up Tent & Banner Flag quotes: Will come up with a proposal at the next Board meeting.
5. Rotary Ramble is RRCA 5K Regional Championship – Robin or Michelle will help with awards if needed.
6. Tech Shirts Ordered for Board members 2-3 weeks.

### **Adult Running Program (Nicolette Huber)**

No Report

### **Nominations, Bylaws & Disabled Runners (Doug Walter)**

No Report

**Membership and Volunteers (Dan Sturgell):**

1. Had 31 volunteers at the AAU meet.

**Social Events (Linda Ramos)**

1. Railcats game – 29 participants
2. Picnic – Looking for RSVPs.

Budget – Motion made by Robin Benson-Harvey for a budget for the picnic. Seconded by Mary Zemansky. Approved by the Board.

pop donation – Pepsi will make a donation.

3. Christmas party – Have reserved the Patrician Banquet Hall for December 9<sup>th</sup> (6-10PM)

**Next Meeting:** August 11<sup>th</sup>, 6:30PM at Sue Brown's House

**Meeting adjourned at 8:03 PM**